

3

ORIGINAL

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION



04-80860

UNITED STATES OF AMERICA

Plaintiff,

CRIMINAL NO.

-vs-

HONORABLE PAUL D. BORMAN

D-1 KASHYAP PATEL,

VIOLATION: 18 U.S.C. § 1543

a/k/a/ MANOJ PANCHOLI, *open camp*

MAGISTRATE JUDGE PEPE

Defendant.

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

(18 U.S.C. § 1543 – FALSE USE OF A PASSPORT)

U.S. DIST. COURT CLERK
EAST DIST. MICH.
DETROIT, PS6

04 NOV -5 PM 53

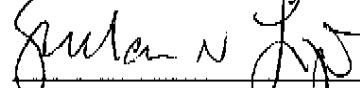
FILED

D-1 KASHYAP PATEL, a/k/a/ MANOJ PANCHOLI

On or about October 16, 2004 in the Eastern District of Michigan, Southern
Division, Defendant Kashyap Patel, willfully and knowingly used and attempted to use an

altered English passport, in that the defendant presented the said passport to an Inspector of the Bureau of Customs and Border Protection, of the United States Department of Homeland Security at Detroit's Metropolitan Airport to gain entry into the United States, in violation of Title 18, United States Code, Section 1543.

CRAIG MORFORD
United States Attorney



SHELDON N. LIGHT

Assistant United States Attorney
Chief, General Crimes Unit



GRAHAM L. TEALL

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11/4/04

United States District Court
Eastern District of Michigan

Criminal Case Cover Sheet

Case Number 04-80860

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case Information		Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :		Judge Assigned: PAUL D. BORMAN
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	AUSA's Initials: MAGISTRATE JUDGE PEPE

Case Title: USA v. D-1 KASHYAP PATEL, a/k/a MANOJ PANCHOL

County where offense occurred : Wayne County

Check One: ☐ Felony ☐ Misdemeanor

☐ Indictment/ ☐ Information --- no prior complaint.

☐ Indictment/ ☒ Information --- based upon prior complaint [Case number: 04-80860]

☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information:

Superseding to Case No: _____ Judge: _____

- ☐ Original case was terminated; no additional charges or defendants.
☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

November 4, 2004
Date


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 Assistant United States Attorney
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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.